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February 23, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Gateway Builders, Inc.

Dear Sirs:

Enclosed for filing please find a Resignation of Registered Agent with regard to the above-referenced corporation, together with a check in the amount of \$35.00.

Should you have any questions please feel free to contact me.

Very truly yours,

MANDEL, WEISMAN, KIRSCHNER & BRODIE, P.A.


Daniel S. Mandel

DSM/sb
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF REGISTERED AGENT

NOTICE IS HEREBY GIVEN that the undersigned resigns as Registered Agent of Gateway Builders, Inc., a dissolved Florida corporation in accordance with Florida Statute 607.0502(2).

A copy of this Resignation is sent to the principal office of the corporation as shown in the last filed Annual Report to wit:

5613 Funston Street
Hollywood, FL 33023

this 23 day of February, 2000.



Daniel S. Mandel

FILED
00 FEB 25 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA